United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number Investigative Activity Report 0506-0026 Case Title: **Reporting Office:** Ferguson Enterprises Inc. Detroit, MI, Resident Office Subject of Report: **Activity Date:** Interview of **MDNRE** March 9, 2010 and **Approving Official and Date:** Reporting Official and Date: SAC **ASAC** 05-APR-2010, Approved by: 02-APR-2010, Signed by: RACSYNOPSIS 03/09/2010 - U.S. EPA CID SA and HUD OIG SA interviewed of the Michigan Department of Natural Resources and and Environment (MDNRE) regarding contaminated soils found at the Garden View Estates housing project located in Detroit, Michigan. **DETAILS** On March 9, 2010, U.S. EPA CID SA and HUD OIG SA interviewed and of the Michigan Department of Natural Resources and Environment (MDNRE) regarding contaminated soils found at the Garden View Estates housing project located in Detroit, Michigan. After being informed of the identity of the interviewing agents and the purpose of the interview, provided the following information: Senior Geologist, MDNRE Remediation and Redevelopment Division (RRD); office: Senior Geologist, MDNRE, RRD; office: is the MDNRE's Project Manager overseeing activities at the GVE site and first became involved with the project in the Fall of 2006. explained that Testing Consultants and Engineers (TCE) is an environmental consulting firm which has completed soil sampling and analysis at the site over the years. has regularly dealt with Nortstar, a developer at the site as well. TEC has conducted Phase I and Phase II Baseline Environmental Assessments (BEA) of the site and provided the MDNRE with copies of their reports. has reviewed these reports which include analysis of the soil samples taken at various locations on the site. It is opinion, based on personal observations of the soils at the site and review of the sample analysis that the contamination present at the site is a result of soils being hauled onto the site from a different based this opinion in part on the type of contamination found in the soils location(s). which include poly-nuclear aromatic hydrocarbons (PNA's), arsensic, and lead which were over

The site had historically been a housing project and had learned that demolition debris

them for the agents.

the state regulatory limits for direct contact criteria. recalls seeing a large pile of soils on the site which looked similar to "clinker" which is commonly generated by incinerators such as the Detroit owned waste incinerator. recalled taking photos of the pile and offered to locate

This document contains neither recommendations nor conclusions of the EPA.

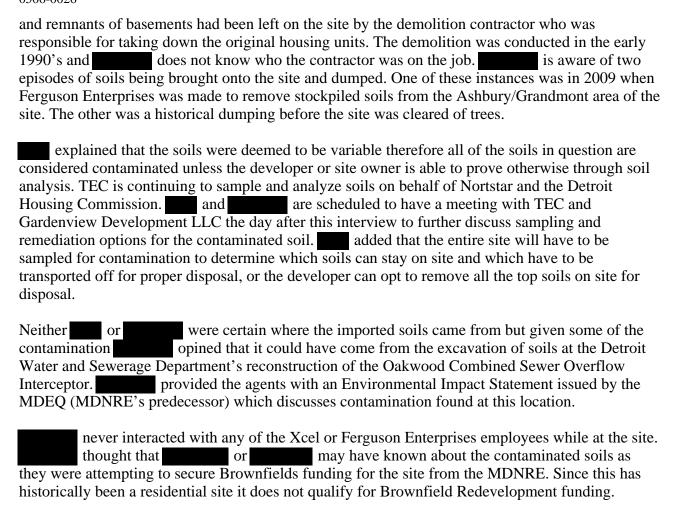
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